

Board Members

Joe Neves, District 1, Vice-Chairman
Richard Valle, District 2
Doug Verboon, District 3
Craig Pedersen, District 4, Chairman
Richard Fagundes, District 5



Staff

Edward Hill, County Administrative Officer
Diane Freeman, Interim County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors

Regular Meeting Action Summary

Date: Tuesday, October 5, 2021
Time: 9:00 a.m.
Place: Board of Supervisors Chambers, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ FAX (559) 585-8047 ❖ website: <https://www.countyofkings.com>

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. The Board of Supervisors will convene their public meetings via video and teleconference. Pursuant to the Executive Orders, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person. The meeting can also be attended telephonically or by the Internet by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting information.

Members of the public who wish to only observe the meeting virtually can do so via the worldwide web at:
<https://youtu.be/78Zx2VIAuew> or go to www.countyofkings.com and click on the "Join Meeting" link.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:30 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:30 a.m. will become part of the record of the next meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

- I. **9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Joe Neves, Supervisor District 1
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN
MEMBERS ABSENT: RICHARD FAGUNDES

- II. **UNSCHEDULED APPEARANCES**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.
Rebecca MiGee, In-Home Supportive Services worker asked the Board to approve living wages for workers and for them to be treated as essential workers.

Viridian Perez, In-Home Supportive Services worker asked the Board to approve living wages for workers.

Carmen Dias, Kings County resident stated that she and her children depend on In-Home Supportive Services workers and asked the Board to approve living wages and health insurance for workers.



Bonificio Diaz, Kings County resident stated that In-Home Supportive Services workers need living wages.

Bill Lynch, Kings County Fire Chief gave the Board an update on Fire Personnel out of County fighting fires.

Keith Fagundes, Kings County District Attorney thanked the Board for approving the Unrepresented Management salary increases and gave an update on cases in court for his office staff.

III. APPROVAL OF MINUTES

A. Report out of Closed Session from the regular meeting for September 28, 2021.

EDWARD HILL, COUNTY ADMINISTRATIVE OFFICER STATED THAT ON SEPTEMBER 28, 2021 THE BOARD TOOK THE ACTION TO EXTEND THE DEPARTMENT OF FINANCE RECRUITMENT AND TO GIVE 5% SALARY UPGRADES TO THE ASSISTANT DIRECTOR OF FINANCE – FINANCE/AUDITOR AND ASSISTANT DIRECTOR OF FINANCE – TREASURY DUE TO INCREASED RESPONSIBILITIES SETTING THE COMPENSATION AT APPROXIMATELY \$10,283 PER MONTH AND THE BOARD TOOK NO OTHER REPORTABLE ACTION.

B. Approval of the minutes from the September 28, 2021 regular meeting.

ACTION: APPROVED AS PRESENTED (DV, JN, RV, CP-Aye, RF-Absent)

IV. CONSENT CALENDAR

A. County Counsel:

1. Consider appointing Dick VanderHam, R. Patrick McCarthy, Chris McCarthy, and Carlo Wilcox to four-year terms as Directors of the Angiola Water District to qualify, take office, and serve as if elected at a general District election.
2. Consider appointing Michael Nordstrom, R. Patrick McCarthy, and Ted Page to four-year terms as Directors of the Green Valley Water District to qualify, take office, and serve as if elected at a general District election.

B. Human Services Agency:

1. Consider approving the Agreement with Aspiranet Incorporated for Transitional Housing Program Plus services, retroactively effective from July 1, 2021 to June 30, 2024.
[Agmt 21-128]

C. Public Health Department:

1.
 - a. Consider authorizing the Public Health Director or Assistant Public Health Director to accept the California Department of Public Health Equitable Response Initiative funding allocation in the amount of \$421,620 for the purpose of helping support an equitable COVID-19 response;
 - b. Authorize the Public Health Director or Assistant Public Health Director to sign any associated invoices and revisions to the initial work and spend plan;
 - c. Add 1.0 Full-Time Equivalent Program Manager in Budget Unit 419600; and
 - d. Adopt the budget change. **(4/5 vote required)**
2.
 - a. Consider authorizing the Public Health Director or Assistant Public Health Director to accept the California Department of Public Health Crisis Response and Workforce Development funding allocation in the amount of \$643,130 for the purpose of COVID-19 workforce expansion;
 - b. Authorize the Public Health Director or Assistant Public Health Director to sign any associated invoices and revisions to the initial work and spend plan; and
 - c. Adopt the budget change. **(4/5 vote required)**



IV. CONSENT CALENDAR CONTINUED

3. a. Consider approving the amendment to the Agreement with Kings United Way for Adverse Childhood Experiences Aware program services to increase the budget;
- b. Consider approving the amendment to the Agreement with Kings Partnership for Prevention for Adverse Childhood Experiences Aware program services to increase the budget; and
- c. Adopt the budget change. **(4/5 vote required) [Agmt 21-037.2]**

D. Administration:

1. a. Consider approving the Standard Agreement with California Department of Corrections and Rehabilitation for the County's Senate Bill 81 Round Two Juvenile Center Remodel Project; and
- b. Authorize the County Administrative Officer or their designee to sign any future amendments to the Agreement as required. **[Agmt 21-090]**

ACTION: APPROVED AS PRESENTED (DV, JN, RV, CP-Aye, RF-Absent)

V. REGULAR AGENDA ITEMS

A. Community Development Agency – Chuck Kinney

1. Consider accepting the monthly report of Planning Commission's actions.

ACTION: APPROVED AS PRESENTED (DV, JN, RV, CP-Aye, RF-Absent)

B. Department of Finance – Rob Knudson

1. a. Consider approving the purchase, installation, and reconfiguration of workstations for the three additional personnel; and
- b. Adopt the budget change. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (DV, JN, RV, CP-Aye, RF-Absent)

C. Public Works Department – Dominic Tyburski

1. Consider approving the United States Department of Agriculture Request for Lease Proposal No. 57-06031-20-FA to lease office space in the Agriculture Building. **[Agmt 21-129]**

ACTION: APPROVED AS PRESENTED (DV, JN, RV, CP-Aye, RF-Absent)

D. Public Health Department – Darcy Pickens/Heather Silva

1. Receive an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 on the residents of the County of Kings and take action as deemed necessary.

The Board received an update and no official action was taken.

VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

None

- ◆ Board Correspondence: **Edward Hill stated that the Board received a notice of meeting and agenda for October 15, 2021 at 9:00 a.m. from the Central Valley Regional Water Quality Control Board.**
- ◆ Upcoming Events: **Edward Hill stated that the Links for Life Pink Passion Picnic will be held on October 20, 2021 at 10:30 a.m. at the Hanford Civic Auditorium. He stated that the United Cerebral Palsy Central California (UCPCC) Inaugural Cornhole Tournament will be held at Hanford Civic Auditorium on October 24, 2021 from 10:00 a.m. to 11:00 a.m.**



- ◆ Information on Future Agenda Items: **Edward Hill stated that the following items will be on a future agenda: Administration – Agreement with Vanir for Capital Project Management Services, Library – Farber Specialty Vehicles Agreement with the Kings County Library, Behavioral Health – Agreement with Evalcorp for the completion of the County’s mental health services act annual update and agreement with I-Heart Media for media marketing services, County Counsel – 6 items: Conflict of interest code for the Stratford public utility district; appointment of trustees to the Tulare lake reclamation district; the delta lands reclamation district; the melga water district; the north central consolidated reclamation district; and the south central consolidated reclamation district, District Attorney – Child Advocacy Centre Program Grant, Elections: Certified statement for the September 2021 California Gubernatorial Recall Election Results, Job Training Office – Temporary Department closure for building maintenance, Child Support Services – Memorandum Of Understanding with the California Department of Child Support Services, Public Works – Public Hearing – Zone of benefit formation and parcel tax for road improvement and maintenance within zone of benefit 4-3 and Health – COVID-19 Update.**

VII. CLOSED SESSION

Negotiators: Edward Hill, Larry Spikes, Henie Ring, Che Johnson of Liebert Cassidy Whitmore [Govt. Code Section 54957.6]

- Prosecutor’s Association
- Detention’s Deputy Association
- Probation Officer’s Association
- C.L.O.C.E.A.
- General Unit
- Supervisors Unit

- ◆ **Personnel Matter: [Govt. Code Section 54957]**
Public Employee Appointment: Director of Public Health
- ◆ **Significant Exposure to Litigation: 1 Case [Govt. Code Section 54956.9 (d)(2)] ITEM PULLED**
- ◆ **Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(2)(e)(3)]**
Due to lack of a quorum the Significant Exposure to Litigation cases (3) were not discussed and will be placed on the October 12, 2021 agenda.

VIII. ADJOURNMENT

A Special Meeting will be held on Tuesday, October 5, 2021 at 1:30 p.m. (see separate agenda for information).

The next regularly scheduled meeting will be held on Tuesday, October 12, 2021 at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

October 5	1:30 PM	Special Meeting/County Counsel Interviews – Closed Session
October 12	9:00 PM	Regular Meeting
October 19	9:00 AM	Regular Meeting
October 26	9:00 AM	Regular Meeting
November 2	9:00 AM	Regular Meeting
November 3	6:30 PM	Fourth Public Hearing - Redistricting

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.